P190000 57950

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SEP 0 5 2019 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: SuperBUS FLORIDA
NAME OF CORPORATION: Super BUS FLORIDA DOCUMENT NUMBER: P19000057950
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Firm/ Company
3051 ZAHARIAS DR. Address
ORIANDO / FL 3283 / City/ State and Zip Code
City/ State and Zip Code
in fo @ 9 LL PARTS. Com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (40) 34-3) Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status \$35 Filing Fee Certified Copy (Certified Copy (Additional Copy is enclosed)

Street Address

Clifton Building

Amendment Section

Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

Articles of Amendment Articles of Incorporation

•	of		
SUPERBUS F/OR	IDA TNC		
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)		
P19000057950			
	of Corporation (if known)		
Decrease the condition of major (07 100/ 12 dd Co. e. ed.)			
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Ptorida Profit Corporation adopts the folio	owing amend	ment(s) to
A. If amending name, enter the new name of the corporation:			
		The n	iew:
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name m	ie abbreviati iusi contain i	ion the
B. Enter new principal office address, if applicable;	3051 ZAHARIAS	DR.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	3051 ZAHARIAS ORLANDO, FL, 32	D2)	-
	ORLANDO, FL, 31	02/	_
			_
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	3	্টে	_
		325	-71
		رى <u>ت</u>	- =
		<u> </u>	- -
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the		\Box
new registered agent and/or the new registered office address		C.	
Name of New Registered Agent		F3	
A A A A A A A A A A A A A A A A A A A	1/4		
	treft address)		
(i mais	/		
New Registered Office Address:	Florida		_
	(CAty) (C	Zip Code)	
New Registered Agent's Signature, if changing Registered Agen	M.		
I hereby accept the appointment as registered agent. I am familiar		on.	
•			

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, V as Remov	e, and Sal	lly Smith, SV as an Add.	
Example: <u>X</u> Change	<u> PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change	P	LIU ZHISHENG	3051 ZAHARIAS DA
Add			ORLANDO, FC, 3283)
Remove			
2) Change	7	6A0 MING	3051 ZAHARIAS DR.
Add			ORLANDO FL 3283)
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets	additional Articles, enter change(s) here: if necessary). (Be specific)	
an amendment provi provisions for implem (if not applicable, i	les for an exchange, reclassification, or cancellation of issued should the amendment if not contained in the amendment itself: idicate N/A)	ares,
	<u> </u>	
	<u> </u>	

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:	8/19/25/9 (no more than 90 days after amendment file date	
	(no more than 90 days after amendment file date	")
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirement artment of State's records.	ats, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the am ficient for approval.	endment(s)
☐ The amendment(s) was/were appropriately provided for a	oved by the shareholders through voting groups. The following arch voting group entitled to vote separately on the amendme	ng statement nt(s):
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adoption was not required.	ited by the board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were adopaction was not required.	sted by the incorporators without shareholder action and share	holder
Dated	119/2019 breestad lite	
Signature	hadred lix	
(By a dir	ector, president or other officer - if directors or officers have	
	by an incorporator – if in the hands of a receiver, trustee, or of diduciary by that fiduciary)	other court
_	ZHISHENG LIU (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President	
_	(Title of person signing)	